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Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

CORRECTION OF DESCRIPTION in an OIL, GAS and MINERAL LEASE

THE STATE OF TEXAS: §

§

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TARRANT: §

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WHEREAS, under date of October 8, 2005, a certain Oil Gas and Mineral Lease was executed by Alan Phillips and spouse, Karen Phillips., Oil, Gas and Mineral Lease being Recorded as document number D205339243, Tarrant County Deed Records, and which lease covered certain lands situated in Tarrant County, Texas, described here as follows to wit:

Lot 7-4,-2-R, Block 1, Pecan Acres addition to the City of Kennedale, Tarrant County, Texas, according to the plat recorded in Cabinet A, slide 882, Plat Records, Plat Records, Tarrant County, Texas.

WHEREAS, said description of the Tract is incomplete and indefinite; the land intended to be covered by the said lease, and situated in said County and State, is more accurately described as follows, to wit:

Lot 7R2R, Block 1, Pecan Acres addition to the City of Kennedale, Tarrant County, Texas, according to the plat recorded in Cabinet A, slide 882, Plat Records, Plat Records, Tarrant County, Texas.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, and for the purpose of making said lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid lease to lease for oil and gas mining purpose all of the lands last above described; and we hereby amend said lease in respect to the description of the lands included therein, and ratify and adopt the same as so corrected above in all of its terms and provisions, and do hereby lease, grant, demise and let said land and premises unto XTO Energy Inc., its successors and assigns, being the present owners and holders of said lease, subject to and in accordance with all the terms and provisions of said lease including, specifically, the pooling provisions and we hereby agree and declare that said lease in all of its terms and provisions is binding on us and is valid and subsisting oil, gas and mineral lease and in full force and effect.

It is understood and agreed between the parties hereto that this document, as executed, is in no way intended to, nor does it in fact, diminish Lessor's surface estate or their rights to negotiate a surface location on the above leased premises or other aspects of the lease.

IN WITNESS WHEREOF, this instrument is executed this 21st day of September, 2010, but effective the date of the said lease.

LESSOR:

By:

Karen Phillips

LESSOR:

By:

Alan Phillips

ACKNOWLEDGEMENT

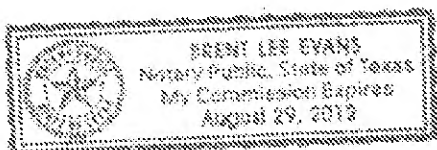
STATE OF TEXAS: §

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COUNTY OF TARRANT: §

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The foregoing instrument was acknowledged before me this 21 day of September, 2010, by Alan Phillips and wife, Karen Phillips.

Notary Signature: Brent EvansPrinted Name: Brent EvansNotary Public, State of TexasMy Commission Expires: August 29, 2012